

OFFICIAL PROCEEDINGS OF
**Board of Cemetery and Park
Commissioners**
OF THE CITY OF LANSING

Proceedings Jan. 9, 1946

January 9, 1946.

The Board met in special session January 9, 1946, at 9 o'clock a.m. and was called to order by the President, Com. Gibbs.

ROLL CALL

Present—Coms. Gates, Gibbs, Hewes, Klock, McKim, Rathbun, Wooton.—7.

Absent—Com. Charles T. Murphy, deceased.—1.

President Gibbs appointed the members of the Board, the Mayor and City Clerk as a committee to draft resolutions in memory of Com. Murphy.

By Com. Wooton—

That this Board adjourn the regular meeting of January 9th in honor and respect of our departed member and that the Board offices be closed from 9:30 to 12 a.m. during the funeral services.

Carried.

The Board adjourned and with the Superintendent, H. Lee Bancroft, met at the residence of Dr. Charles T. Murphy to act as honorary pallbearers.

The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Jan. 17, 1946

January 17, 1946.

The Board met in regular session and was called to order by the President, Com. Gibbs.

ROLL CALL

Present—Coms. Gates, Gibbs, Hewes, McKim, Rathbun, Wooton.—6.

Absent—Com. Klock.—1.

The minutes of the previous session were approved.

COMMUNICATIONS

A communication was received from the Boichot Concrete Products Corporation enclosing a check for the park fund.

By Com. McKim—

That a letter be sent to Mr. Boichot expressing the appreciation of the gift which made the purchase of new park land.

Carried.

The City Clerk reported that the following action had been taken by the City Council at a meeting held on January 14, 1946:

The Committee on PLANNING to whom was referred the recommendation of the City Plan Commission that the Board of Park and Cemetery Commissioners be authorized to acquire all land lying between Kalamazoo Plaza, Main Street, the Grand River and River Street and all properties lying between E. Main Street, Cherry Street and the Grand River, which shall be developed for Public Parks and Playground purposes, and further all properties abutting on the west side of River Street between Kalamazoo and Main Streets the zoning be not changed except to a more restricted classification, reports as follows:

We recommend the Board of Park and Cemetery Commissioners acquire this property as recommended by the City Plan Commission.

Signed:

H. M. EDDY,
A. CRANMER,
L. K. PADGETT,
Committee on Planning.

By Ald. Eddy—

That the report of the Committee be adopted.

Carried.

A letter was received from Metal Products Company relative to details and prices for ground level cemetery vases, which was placed on file.

A communication was received from Schuyler E. Miller, Secretary of the Lincoln Community Center Association relative to the need for resurfacing the playground at the Lincoln School.

By Com. McKim—

That the subject be referred to the Superintendent of Parks for report at the next meeting.

Carried.

BIDS

Lloyd Southwell submitted a bid of \$600.00 for lot located at 1818 Osband Avenue.

By Com. Wooton—

That the bid be rejected.

Carried.

L. E. Severance submitted a bid of \$1,056.62 for a parcel of land adjoining Red Cedar Golf Course on Eilenburg Court.

Wolverine Plastic Studio offered \$1,100.00 for Lot 6, Supervisor No. 1 on Eilenburg Court, and deposited a check for \$100.00 as evidence of good faith.

By Com. McKim—

That the bid of the Wolverine Plastic Studios in the sum of \$1,100.00 being a fair bid for property described as "All of Lot 6 except the south 100 ft. in Assessor's Plat No. 1, Lansing Township, Ingham County, Michigan," this description being approximately 223 feet north and south on Eilenburg Court by 198.7 ft. east and west lying along the north boundary of Red Cedar Golf Course, be and is hereby recommended to the City Council for sale and a deposit of \$100.00 be made and submitted with this bid to bind the offer.

Carried.

The Building Committee asked for another month for reporting on the Ranney Property, which was granted.

RESOLUTIONS

INASMUCH as the hand of the Divine Father has taken from us our friend and Board member, Dr. Charles T. Murphy, and

INASMUCH as Dr. Murphy, through the Park and Cemetery Board, has served the City of Lansing honorably and faithfully, and in so doing brought credit and honor not only to our City but to himself and his family;

THEREFORE, BE IT RESOLVED: That the Board of Park and Cemetery Commissioners do, and does hereby, express their sorrow in the loss to this community of Commissioners Charles E. Murphy and the loss to this Board of Dr. Murphy's friendship, the benefits of his counsel and the grace and integrity of his spirit;

BE IT FURTHER RESOLVED: That a copy of this Resolution be spread on the minutes of the Park and Cemetery Board;

BE IT FURTHER RESOLVED: That a copy of this Resolution with the added signatures of the Mayor, the City Clerk and the Superintendent of this Board be presented to the widow and family of Dr. Murphy.

Carried.

By Com. Rathbun—

That Mr. Bancroft be instructed to attend the Convention of Recreation Directors in Atlantic City, leaving January 26 and returning February 16.

Carried.

Mr. Bancroft reported on finances of the cemeteries and on activities of the recreation department and on projects under consideration.

The Board adjourned.

BERTHA RAY,

City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Feb. 12, 1946

February 12, 1946.

The Board met in regular session and was called to order by the President, Com. Gross.

ROLL CALL

Present—Coms. Foster, Gross, Henry, Hunter, Mahoney, Niles.—6.

Absent—Coms. Harris, Smith.—2.

The minutes of the previous session were approved.

COMMUNICATIONS

A communication was received from Chief Early, together with a letter from Captain Paul Taylor, relative to a series of house burglaries, recommending that Lieutenant Detective Claud Boyles and Lieutenant Detective Myron Griffin be awarded meritorious citations for the apprehension of the burglar.

Referred to the Committee on Men and Discipline for study.

Communication was received from Chief Fisher with a letter attached from Joseph I. Burtraw stating that he had received Honorable Discharge from the Army and was ready to return to the service of the Fire Department on January 16, 1946.

By Com. Mahoney—

That Joseph I. Burtraw be reinstated as a regular member of the Fire Department with full seniority rights as provided in the resolution adopted by this Board on February 24, 1942.

Carried.

Fireman E. M. Brooks asks for a leave of absence during the month of March.

By Com. Mahoney—

That the request be granted.

Carried.

A communication was received from Hugh F. Fisher, Chief of the Fire Department, thanking the Board for the opportunity of attending the Department Instructors Conference held at Memphis, Tennessee, from January 8 to 11, 1946.

Received and placed on file.

Chief Early reports the resignation of patrolman Richard Porter effective February 15, 1946.

By Com. Niles—

That the resignation be accepted.

Carried.

Chief Early reported the resignation of patrolman George Lester, effective February 1, 1946.

By Com. Henry—

That the resignation be accepted.

Carried.

REPORTS OF COMMITTEES

February 11, 1946.

Board and Police and Fire Commission, Lansing, Michigan.

Gentlemen:

Your Committee on Men and Discipline met with Chief Hugh Fisher for the purpose of interviewing applicants for the Fire Department.

Raymond P. Brethauer and Clarence R. Peterson were selected and have passed satisfactory physical examinations.

We recommend that these men be appointed for the usual probationary period effective their date of hire.

S. Lloyd Cardis and George R. Wear were selected as first and second alternate

and will be considered to fill the next vacancies in personnel when they appear.

D. D. HARRIS,
WM. J. MAHONEY,
LYNN C. NILES,
Committee on Men and Discipline.

By Com. Mahoney—

That the report of the Committee be adopted.

Carried.

February 12, 1946.

Board of Police and Fire Commission,
Lansing, Michigan.

Gentlemen:

Your Committee on Men and Discipline make the following recommendations:

That Fireman Albert Foster be promoted to rank of Assistant Superintendent of Fire Alarms with salary equal to that of Captain;

That Fireman George Beak be promoted to the rank of Lineman with salary equal to that of Engineer;

That these promotions be effective February 15, 1946.

D. D. HARRIS,
WM. J. MAHONEY,
LYNN C. NILES,
Committee on Men and Discipline.

By Com. Mahoney—

That the report of the Committee be adopted.

Carried.

February 12, 1946.

Board of Police and Fire Commission,
Lansing, Michigan.

Gentlemen:

Your Committee on Property and Purchasing recommends that the Board of Police and Fire Commission take steps to acquire that property located on the northeast corner of West Mt. Hope and Todd avenues for use as a future building site for No. 5 Fire Station.

We understand that this property is under present jurisdiction of the City Park Department and the estimate price has been set at \$7,000.00.

RICHARD B. FOSTER,
LYNN C. NILES,
Committee on Property and Purchasing.

By Com. Mahoney—

That the Council be requested to take steps to acquire the above site for a Fire Station and funds be appropriated to compensate the Board of Cemetery and Park Commissioners for the property.

Adopted by the following vote:

Yeas—Coms. Foster, Gross, Henry, Hunter, Mahoney, Niles.—6.
Nays—None.

REPORTS OF OFFICERS

Chief Early reported of receiving from the Michigan National Bank a check for twenty-five dollars for appreciation of services rendered during 1945. Check was made payable to Police and Fire Pension Fund.

By Com. Henry—

That this check be credited to the Policemen's and Firemen's Retirement Fund.
Carried.

Chief Early reported an accident which involved No. 2 Police Car.

Received and placed on file.

Chief Fisher reported on recent fires and injuries to men.

Chief Fisher and Chief Early filed detailed reports of the finances and activities of their respective departments, which were received and placed on file.

RESOLUTIONS

By Com. Niles—

That the Board authorize the Committee on Automobiles and Apparatus to investigate the purchase of a John Bean High Pressure Fog Fighting Truck for No. 1 Fire Station and be given power to act.

Carried.

By Com. Niles—

That the Committee on Automobiles and Apparatus be instructed to investigate the matter of securing boats, motors and grappling equipment.

Carried.

President Gross appointed Com. Foster to confer and investigate with Fire Marshal Samuel Fisher and City Attorney Van-

Note the fire hazards that now prevail in the city by blocked alleys.

GENERAL ORDER

The following claims against the Fire Department were presented and allowed by the following vote: Yeas 6, Nays 0.

Board Water & Elec. Light Com.	\$382.73
Soconyl Vacuum Oil Co.	151.80
Michigan Bell Telephone Co.	136.36
Hugh F. Fisher	121.10
J. W. Knapp Co.	72.00
Consumers Power Co.	60.30
Lansing Laundry	56.33
Trevellyan Oldsmobile Co.	47.24
Michigan Printing Service	39.50
J. C. Penney Co., Inc.	29.04
Central Welding Supply Co.	22.22
Fuller Brush Co.	20.70
General Distributing Corp.	20.27
Edward W. Sparrow Hospital	20.00
Whitmore Auto Electric	19.37
Hugh F. Fisher	19.04
South Lansing Garage	16.50
Michigan Company, Inc.	14.85
Painters Supplies, Inc.	14.75
Vandervoort Hdwe. Co.	14.42
Michigan Brass & Electric Co.	13.32
Michigan School Service	13.00
Quality Awning Shop	7.25
H. O. R. Co., Inc.	6.60
Graybar Elec. Co., Inc.	5.88
Capital Printing Co.	4.50
Hager & Cove Lumber Co.	4.43
Franklin DeKleine Co.	4.41
Lansing Supply Co.	3.68
C. G. Braxmar Co. Inc.	3.30
Hugh Lyons & Company	3.23
Wheeler's Paint & Wallpaper Store	2.48

The following claims against the Police

Department were presented and allowed by the following votes: Yeas 6, Nays 0.

Morden Oil Co.	\$603.61
Trevellyan Oldsmobile, Inc.	131.77
Michigan Bell Company	104.34
L. L. Henry, M.D.	89.50
Archie's Grill	74.24
Stanley H. Reese	67.67
Bd. Water & Elec. Light Comm.	55.92
Michigan Printing Service	36.25
R. P. Lewis Company	31.93
Maurice Polack, Inc.	24.85
Oldsmobile Division, General Motors Corp.	21.77
Motor Wheel Corporation	20.04
Kelite Products, Inc.	19.81
Wonch Battery Company	18.01
United Office Equipment Co.	17.50
John Early	17.11
Emery-Pratt Company	15.91
H. G. Sichler, M.D.	15.01
Whitmore Auto Electric Co.	15.00
Toledo Pressed Steel Co.	11.15
Western Union Company	3.21
Dudley Paper Company	10.91
Acme Glass Company	9.41
Alfredson & Smith	8.81
General Parts & Service, Inc.	8.01
Roberts Tire Sales, Inc.	7.81
Capitol City Wrecking Co.	5.01
Carrier-Stephens Co.	5.01
Lawrence Drolett, M.D.	3.01
Rudolf Bannasch	3.01
Capitol Water Company	2.51
Railway Express Co.	1.51
General Distributing Corp.	1.21

Board adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,

February 12, 1946.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings March 13, 1946

March 13, 1946.

The Board met in regular session and was called to order by the President, Comm. Gibbs.

ROLL CALL

Present—Commissioners Bailey, Gates, Gibbs, Hewes, Klock, McKim, Rathbun, Wooton.—8.

Absent—None.

The minutes of the previous session were approved.

COMMUNICATIONS

The City Clerk reported that the City Council had rescinded the resolution of January 21, 1946, relative to selling Lot 6, except the south 100 feet, of Assessor's Plat No. 1, Lansing Township.

The City Clerk reported that the City Council at a meeting held on February 18, 1946, had received an offer of \$1110 for Lot 6, except the south 100 feet, of Assessor's Plat No. 1, Lansing Township, and had referred this bid to the Cemetery and Park Board.

A communication was received from Hughes and Campbell relative to Lot 6, except the south 100 feet, of Assessor's Plat No. 1, Lansing Township, in which they urged that the residential character of this area be preserved and stated that Mr. Bert Florian had tendered a bid of \$1100.00 for said lot. Mr. Hughes was present and addressed the Board on the subject.

A group interested in the Lincoln School recreation center, consisting of Morrison Rider, Mr. Miller, Miss Bloodgood, Ald. Cranmer and Mr. Baurle of the Board of Education, were present and discussed future plans and needs of the recreation center.

The City Clerk reported that the Board of Police and Fire Commissioners at meeting held on March 12, 1946, had voted to offer the Cemetery and Park Board the sum of \$7000.00 for property located at the N.E. corner of Mt. Hope and Todd Avenues to be used as a future site for Fire Station No. 5.

By Comm. McKim—

That the proposal of the Board of Police and Fire Commissioners to purchase property at the N.E. corner of Mt. Hope and Todd Avenues for the sum of \$7000.00 accepted.

Carried.

A communication was received from Charles Murphy in which he expressed appreciation of himself and family for the kindness of Board members at the time of the death of Comm. Charles Murphy and for flowers sent.

Placed on file.

Brendel & Wener asked permission solicit photographic work in the nature family groups in the City Parks.

Placed on file.

Mrs. Estella Prost, 1728 Bradley Avenue made an offer to purchase a lot at S.W. corner of Smith and Bradley Avenues.

Referred to the Committee on Parks.

George D. Sweet, Branch Manager of Borden Ice Cream Company, submitted proposal to rent the concession stand Potter Park for the 1946 season for sum of \$175.00.

By Comm. Wooton—

That the offer be accepted.

Carried.

Earl J. Smith petitioned the Board to extend the time to June 1, 1946, for moving the house from the lot which he sold to the City.

By Comm. Rathbun—

That an extension of thirty days be granted to Earl J. Smith for moving the house from the lot which he sold to the City of Lansing, providing such extension can be given without jeopardizing the provisions of the contract between Mr. Smith and the City and that the City Attorney be requested to prepare the proper agreement thereon.

Carried.

A communication was received from Seth J. Whitmore and Ruth M. Whitmore relative to desirability of the Park Board owning portions of Lots 24, 25, and 26, Bon Air Farms, adjoining Waverly Hills Golf course and offering to give the portions belonging to them to the Board.

The subject was referred to the Committee on Parks with request to report at the next meeting.

A contract with Paul Automotive, Inc., for lease of property on East Michigan Avenue was considered by the Board.

By Comm. McKim—

That the contract with Paul Automotive, Inc., be referred to the Committee on Buildings with power to act.

March 18, 1946.

Board of Cemetery and Public Park
Commissioners,
City of Lansing,
Lansing, Michigan.

Gentlemen:

We hereby request permission to construct a 21" drain across Moores Park from Sparrow Avenue to Britten and Moores River Drive. The location to be subject to the approval of the Superintendent of your Department.

Also request for permission to replace existing 18" drain which runs across Moores Park from Britten and Moores River Drive to the river with 24" pipe.

The work to be done in accordance with plans in Mr. Bancroft's possession.

Yours very truly,

CITY OF LANSING

Glenn P. Manz,
Director of Public Service
and City Engineer.

Comm. Rathbun—

That permission be granted as requested for supervision of the Superintendent of Cemetery and Park Department.

Carried.

By Comm. Rathbun—

Whereas, this Board received an offer of \$1100.00 for Lot 6, except the south 100 feet, Assessor's Plat No. 1, Lansing Township, and recommended to the City Council the sale of said property at its regular meeting held January 17, 1946, and

Whereas, the City Council on January 21, 1946, approved the sale of said property but did thereafter on March 18, 1946, rescind such action; therefore, be it

Resolved, that bids be received at the next meeting of this Board for the sale of said Lot 6, except the south 100 feet, Assessor's Plat No. 1, Lansing Township, and that all parties, heretofore indicating an interest in the purchase of said lot and known to this Board, including the Lansing Board of Realtors, be notified that bids will be considered for said premises and that an advertisement be published in the Lansing State Journal of the Board's intention to receive such bids and that a deposit of \$100.00 be required with each bid submitted. All bids, to be considered, must be submitted prior to 4 P.M. on Wednesday, April 10, 1946.

Carried.

By Comm. Wooton—

That the Superintendent be and he is hereby authorized and requested to purchase:

Series "G" United States Bonds for Evergreen Cemetery Perpetual Care Fund	\$1,300.00
Series "G" United States Bonds for Evergreen Cemetery Special Care Fund	400.00
Series "G" United States Bonds for Mt. Hope Cemetery Perpetual Care Fund	200.00
	\$1,900.00

Carried.

By Comm. Wooton—

That the Superintendent and City Treasurer be and are hereby authorized and requested to reinvest \$6,000.00, principal sum, from Series "B" United States Savings Bonds matured March 1st, 1946, into United States Series "G" Savings Bonds for the Mt. Hope Cemetery Perpetual Care Trust Fund.

Carried.

The 1946-47 Budget was considered and minor amendments made.

By Comm. Wooton—

That the proposed budget be approved subject to wage and salary changes and submitted to the Ways and Means Committee of the City Council.

Carried.

The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings April 5, 1946

*April 5, 1946.

The Board met in special session and was called to order by the President, Com. Gibbs.

ROLL CALL

Present—Coms. Bailey, Gibbs, Hewes, Klock, Rathbun, Wooton.—6.
Absent—Coms. McKim, Gates.—2.

The Committee on Finance conferred with the Committee on Ways and Means on the budget for the coming fiscal year.

By Com. Rathbun—

That the Board allow the following removals:

Mrs. Mary Saub has purchased a lot in Evergreen Cemetery and wishes to make removal of the remains of her husband, Samuel Saub, from Mt. Hope Cemetery to Evergreen; and Mrs. Christine Shattick and Mrs. Amelia Forman, upon the recent death of their father, purchased two graves in Evergreen Cemetery and ask permission to remove the remains of their mother, Martha Krein, from Mt. Hope Cemetery to Evergreen.

In both cases, the properly signed forms have been executed by the heirs of the deceased and are on file in the cemetery office.

Carried.

By Com. Rathbun—

Inasmuch as the City of Lansing is owner of property described as:

“Commencing at the S.W. corner of intersection of Saginaw and Stanley Str—thence west 471.7 ft.; southerly 483.3 west 90.5 feet to the Lansing Manufactur Right of Way; southerly along said r of way 339.91 feet; east 562.67 feet to southwest corner of the intersection Stanley St. and Osborn Road; north to ginning, on Section 17, in the City of I sing.”

And inasmuch as the property above scribed is so located that it conform the requirements of the Federal P Housing Authority for temporary em ency housing for veterans and their f lies;

Therefore be it resolved, that this B concur in the request of the Council set aside the land for temporary hot and endorse and are agreeable to such with the express provision however where and when improvements are on the property that such improvemen made as far as may seem advisable in formity with the Park and Cemetery B plan for the development of a park playgrounds on the property.

Carried—Yeas 6; Nays 0.

The Board adjourned.

BERTHA RAY,
City Cl

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings April 10, 1946

April 10, 1946.

The Board met in regular session and called to order by the President, Com.

ROLL CALL

Present—Coms. Bailey, Gibbs, Hewes, Kim, Rathbun, Wooton.—7.

Present—Com. Klöck.—1.

The minutes of the last regular session and the special session of April 5, 1946, approved.

COMMUNICATIONS

A communication was received from Mr. H. Rich, Superintendent of Schools, relative to the playground program for the season.

Received and placed on file.

Mr. V. and Mary H. LaFontsee offered to the city Lots 30 and 31 of Parkdale Addition for the sum of \$2,400.00.

Received on file.

A letter was received from the Midwest National Turf Foundation of Purdue University relative to membership.

Received and placed on file.

OPENING OF BIDS

Bids for the purchase of Lot 6, except the south 100 feet, of Assessor's Plat No. 1 received from Bert F. Florian, M. H. and Lyle E. Severance.

By Com. Rathbun—

Whereas, proposals for the purchase of Lot 6, except the south 100 feet, Assessor's Plat No. 1, Lansing Township, have been received in accordance with the terms of a resolution adopted by this Board on March 13, 1946, and

Whereas, the best and highest bid is that of Bert F. Florian for the sum of \$1,987.50, therefore be it

Resolved, that the bid of Bert F. Florian be accepted and that this Board recommends to the City Council such sale. Be it further

Resolved, that the City Clerk be authorized to return the unsuccessful bidders their deposits of \$100.00.

Carried.

RESOLUTIONS

That this Board recommend to the City Council the purchase of Lots 30 and 31 of Parkdale Addition for the sum of \$2,400.00, to be used for park purposes.

Carried.

By Com. Wooton—

That the offer of Mrs. Estella Prost to purchase a lot at the S.W. corner of Smith and Bradley Streets be not accepted.

Carried.

By Com. Wooton—

That 1946 fees for Golf Courses be set at the following prices:

Sycamore	25 cents
Red Cedar	35 cents
Waverly	50 cents

Grosebeck 75 cents

Carried.

Perpetual Care Fund\$300.00

Total\$1,000.00

Carried.

By Com. Wooton—

That the Superintendent be and he is hereby authorized and requested to purchase—

Series "G" United States Bonds for Evergreen Cemetery:

Perpetual Care Fund\$500.00

Series "G" United States Bonds for Evergreen Cemetery:

Special Care Fund\$200.00

Series "G" United States Bonds for Mt. Hope Cemetery:

By Com. Gates—

That the Board allow the removal of remains of Mrs. Anna Bourn from Evergreen Cemetery to the Holt Cemetery. Signed request for this removal, with signatures of the husband, L. C. Bourn and the three children of the deceased on file in the cemetery office.

The Board adjourned.

BERTHA RAY,

City Clerk

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings May 8, 1946

May 8, 1946.

The Board met in regular session and was called to order by the President, Com. Gibbs.

ROLL CALL

Present—Coms. Bailey, Gates, Gibbs, Klock, McKim, Wooton.—7.

Absent—Com. Rathbun.—1.

The minutes of the previous session were approved.

ELECTION OF OFFICERS

By Com. Wooton—

That Com. Gibbs be re-elected President and Com. McKim Vice-President of the Board for the ensuing year.

Carried.

By Com. McKim—

That Mr. H. Lee Bancroft be appointed Superintendent of Parks and Cemeteries for the ensuing year.

Carried.

COMMUNICATIONS

The family of Veronica Egri expressed their appreciation for expression of sympathy at the time of their bereavement.

Placed on file.

The family of Mr. Haskins expressed their gratitude for expression of sympathy at the time of his death.

Placed on file.

An invitation to attend the official opening of the Detroit Zoological Park was received and referred to the Superintendent of Parks to make arrangements.

The City Clerk reported that the City Council had concluded the sale of the lot on Eilenburg Court as requested by the Board and also had purchased Lots 30 and 31, Parkdale, as requested.

A letter was received from Mrs. Maurice J. Baker, Chairman of Garden Club, requesting permission to place a bronze plaque on a stone to commemorate the Grand Woods Memorial Tree Planting.

By Com. Gates—

That the request of the Garden Club be granted, under supervision of the Superintendent of Parks.

Carried.

Seymour H. Person, Attorney for Carl E. Mort and Myrtle E. Mort, offered to purchase for the sum of \$425.00 Lot 75 of Reola Park Subdivision on the west ½ of the east ½ of Section 28, together with the 8 ft. alley extending from said Lot 75 on the south of Lot 15 of said subdivision.

Permission is hereby requested for the removal of Mrs. Charlotte M. Schubel and Elizabeth Jean Schubel from Sub. 2 and 3 respectively, on Lot 67, Section F, at Mt. Hope Cemetery for reinterment on the family lot, Lot 4, Section E, at Evergreen Cemetery, subject to written permission and request of the family of the decedents.

By Committee on Cemeteries—

That the request be granted, subject to written request and permission of the family.

Carried.

REPORTS OF OFFICERS

Mr. Bancroft reported on finances of the two departments and on plan for recreation for the summer and other subjects of interest to the Board.

RESOLUTIONS

By Com. Wooton—

Whereas, the following described lands:

Lots in Howard Heights Subdivision,
City of Lansing—

Lot 5

Lot 7

Lot 8

Lot 16

were acquired by the City of Lansing from the State of Michigan, through the State Land Office Board, its duly authorized agency, through provisions of Section 8, Act 155, P.A. of 1937, as amended, for municipal purposes, and

Whereas, the City of Lansing, through its Board of Park and Cemetery Commissioners finds that there is no longer need or use for such property for park or recreational use,

Now Therefore Be It Resolved, that this Board of Park and Cemetery Commissioners recommend to the City Council that if no other Municipal use of the property is desirable, that the City Council authorize the Mayor and City Clerk to execute a quit claim deed of the property back to the State of Michigan for and on behalf of the City of Lansing.

Carried.

By Com. Wooton—

That the Superintendent be and he is hereby authorized and requested to purchase—

Series "G" United States Bonds for
Evergreen Cemetery:

Perpetual Care Fund\$ 700.00

Series "G" United States Bonds
for Evergreen Cemetery:

Special Care Fund 100.00

Series "G" United States Bonds
for Mt. Hope Cemetery:

Perpetual Care Fund 500.00

Total\$1,300.00

Carried.

By Com. Wooton—

That \$1,200.00 be transferred from the following funds to Park 1A1 Salaries for Mildred Gleason—

Golf No. 1\$50.00

Golf No. 2 50.00

Golf No. 3 50.00

Golf No. 4 50.00

Mt. Hope Cemetery \$500.00

Evergreen Cemetery 500.00

By Com. Hewes—

That the Rental Agreement entered into February 25th with the Darin and Armstrong Company, Inc., be and is hereby terminated, and the Superintendent be and is hereby requested to return Surety Bond (Fidelity & Deposit Co. of Baltimore, Maryland, for \$1,500.00, dated December 26, 1945) to the Darin & Armstrong Company.

Carried.

The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings June 12, 1946

June 12, 1946.

The Board met in regular session and was called to order by the President, Com. Gibbs.

Albert Nearing made a written offer to purchase Lot 439 Leslie Park Subdivision for \$200.00.

Referred to the Park Committee.

ROLL CALL

Present—Coms. Bailey, Gibbs, Gates, Hewes, Klock, McKim, Rathbun.—7.
Absent—Com. Wooton.—1.

The minutes of the previous session were approved.

COMMUNICATIONS

A letter was received from Mona Biblett thanking the Park Board for the use of park bench on May 10.

Received and placed on file.

G. F. Ritchey, Athletic Director for Sexton High School, expressed appreciation for the use of the city baseball fields and for Mr. Kipke's assistance in arranging games.

Received and placed on file.

Mrs. D. L. Porter asked to buy old shutters and wash bowls now in the Barnes house.

Received and placed on file.

Robert E. Baker asked permission to plant trees, shrubs and flowers on park land adjoining Lots 11 and 12, South Gardens Subdivision on Sunnyside Avenue.

By Com. McKim—

That permission be granted Mr. Baker as requested.

Carried.

A communication was received from Herbert Kipke, Director of Recreation, relative to holding teen-age dances on Wednesday evenings during the summer and asked the Board to request the City Council to extend the "curfew hour" until 11 o'clock in order that the dances may continue from 8 to 11 p. m.

By Com. Rathbun—

That the request be granted.

Carried.

A communication was received from Herbert Kipke relative to a fence around the Municipal Baseball Park.

By Com. Rathbun—

That the matter be referred to the Building Committee, with power to act.

Carried.

The Lansing Boat Club and the North-side Commercial Club invited the Park Department to participate with them in sponsoring professional outboard motorboat races on the Grand River on July 28th.

Referred to a special committee composed of Com. Rathbun, McKim, Klock and Hewes.

A communication was received from H. S. Phillips and B. J. Price asking permission to locate a boat dock on the south shore of Grand River, preferably between Francis Park and the Moores Park Dam.

Referred to the special committee composed of Com. Rathbun, McKim, Klock and Hewes.

The City Clerk reported that the City Council had referred to the Board a request from Kenard B. Clark, Commander of Capital City Chapter No. 8, D.A.V., for use of bleachers belonging to the Board on June 26-30, 1946, for a show boat revue to be given by them on Grand River.

Referred to the special committee composed of Com. Rathbun, McKim, Klock and Hewes.

Clifford W. McKibbin, representing George E. Banghart and wife, made an offer to sell a parcel of land adjoining land now owned by the Board and located on Gier Street.

Referred to the Special Committee composed of Com. Rathbun, McKim, Klock and Hewes.

A communication was received from Clifford W. McKibbin offering to sell to the Park Board a parcel of land owned by Clifford W. McKibbin and B. F. Egan for the sum of \$5,000.00.

A communication was received from the Lansing Board of Health relative to care of grounds at Lansing City Hospital.

The following communication was received from Mrs. Elizabeth Gier Coleman:

June 4, 1946.

Board of Cemetery and
Park Commissioners,
City Hall,
Lansing, Michigan.

Gentlemen:

In several discussions had with your representative, I have been quite interested in the proposition of purchasing the property near Gier Street for an addition to the public park system of this City, and deeding the same to the Park Board.

At the present time, however, I find this plan somewhat impractical, and in lieu thereof I should like to make a contribution of the approximate purchase price of said property, namely, \$5,000.00, over a period of time, and I herewith enclose my check for \$1,250.00 as a gift to the Park Board to be used by you for park and play ground purposes, and, perhaps, as a refunding of the purchase price which the

City may be put to in the buying of the property in question.

It is my plan and hope to make three other contributions of an equal amount extending over a period of the next 2½ to 3 years.

Very truly yours,

ELIZABETH GIER COLEMAN.

RESOLUTIONS

By Com. Rathbun—

That the Superintendent be and is hereby requested to acknowledge the letter of Mrs. Elizabeth Gier Coleman and express the appreciation of the Park Board for her generous contribution to the City of Lansing for the acquisition or improvement of park property lying north of Gier Street and adjacent to the park property recently acquired in that section of the City.

Be It Further Resolved: That the Board request the City Council for permission and authorization to purchase approximately 10 acres of wooded land described as:

"A parcel of land on the W. ½ of the S.E. ¼ of Section 4, T. 4 N., R. 2 W., City of Lansing, Ingham County, Michigan, bounded and described as follows: 20 feet on the Wly. side and 46 feet on the Ely. side of a line beginning at a stake on the E. and W. ¼ line of said Section 4, 828½ feet E. of the center of said Section, and running thence S.Ely. 751 feet, to a stake, thence following the arc of a circle 938.2 feet, to a stake, said circle being tangent to above described line and having a radius of 2,864.9 feet and the center of said circle being Wly. from said line, thence tangent to said circle S.Ely. 951.7 feet to a stake in the S. line of said Section 4, said stake being 86 feet W. of the E. ½ post between Sections 4 and 9, T. 4 N., R. 2 W. Also that part of the W. ½ of the S.E. ¼ of Section 4, T. 4 N., R. 2 W., lying Ely. of the above described property. Except a strip of land 66 feet in width lying in the S.W. ¼ of the S.E. ¼ of Section 4, T. 4 N., R. 2 W., which is more particularly described as beginning at a point on the E. ½ line of said Section 4, which is 901.34 feet N. and 1320.6 feet W. of the S.E. corner of said Section 4, and running thence N. along said ½ line 67.72 feet, thence S. 77 degrees 02 minutes W. 108.55 feet to a point on the E. line of Winston St., which is 8.86 feet N. of the N. line of Thomas St., extended Ely., thence S. along the E. line of Winston St. 67.72 feet, and thence N. 77 degrees 02 minutes E. 108.55 feet to the place of beginning, containing 0.16 of an acre, more or less, also except a

parcel of land to be used as a part of the extension of Douglas Street being 50 ft. in width lying 25 ft. each side of and adjacent to the center line which is described as, commencing at the intersection of the center line of Douglas Street and the East line of Howard Heights Subdivision, City of Lansing, Ingham County, Michigan, thence East along said center line extended 40.0 ft., thence to the right along a 356.0 ft. radius curve to the North and South $\frac{1}{4}$ line of the S.E. $\frac{1}{4}$ of Section 4, T. 4 N., R. 2 W., City of Lansing, Ingham County, Michigan."

The property described above to be charged \$1,250 to the first donation of Elizabeth Gier Coleman and the balance of \$3,750 to Park Budget item 2-D-127, with the deed, abstract and tax history subject to the approval of the City Attorney.

Carried.

By Com. Gates—

Inasmuch as all members of the family of George and Elizabeth Carter have given consent in writing to the removal of their bodies from Subdivisions 1 and 2, Lot 8, Section X, in Mt. Hope Cemetery to a lot in Evergreen Cemetery, be it

Resolved, that permission be granted for such removal.

Carried.

By Com. Rathbun—

That the Superintendent be and he is hereby authorized and requested to purchase:

Series "G" United States Bonds for Evergreen Cemetery Perpetual Care Fund	\$1,500.00
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Series "G" United States Bonds for Evergreen Cemetery Special Care Fund	400.00
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Series "G" United States Bonds for Mt. Hope Cemetery Perpetual Care Fund	600.00
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Total	\$2,500.00
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Carried.

By Com. McKim—

That the Barnes Home at Scott Park be opened for public inspection from and including June 16th to June 23rd. Hours to be determined by the Superintendent and announced.

Carried.

The hours announced by Superintendent Bancroft are 4 to 7 p. m. week days and 2 to 7 p. m. Sundays.

The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings July 11, 1946

July 11, 1946.

The Board met in regular session and was called to order by the President, Com. Gibbs, following a picnic dinner at Grand Woods Camp, served by wives of the Commissioners.

ROLL CALL

Present—Coms. Bailey, Gates, Gibbs, Hewes, McKim, Rathbun, Wooton.—7.

Absent—Coms. Klock.—1.

The minutes of the previous session were approved.

COMMUNICATIONS

A communication was received from Herbert G. Cooper relative to a parcel of land which he offered for sale to the City.

By Com. Rathbun—

That the communication be referred to the Committee on Cemeteries with a request to report at the next meeting.

Carried.

A request to establish a food and soft drink concession at Ranney Park was received from Lee Coryell and Ronn E. Reed.

By Com. Gates—

That the request be not granted until suitable facilities are installed.

Carried.

A communication from the Ingham County Pioneer and Historical Society relative to the preserving of the "Barnes"

property as a historical museum was referred to the Board by the City Council.

By Com. Wooton—

That the communication be placed on file for future consideration and a communication sent to the society informing of this action.

Carried.

A letter was received from Henry Robinson offering to purchase a lot on S. Hayford Street owned by the City for \$300.00.

By Com. Rathbun—

That the proposition be referred to the Committee on Parks with power to act.

Carried.

A communication was received from Yunker Memorials, Inc., in regard to a monument on the VanPeenan family lot.

By Com. Rathbun—

That the request be referred to the Committee on Cemeteries and the Superintendent of Cemeteries.

Carried.

The Special Committee appointed by President Gibbs and given power to act by the Park Board in the matter of a request by Phillips and Price to be allowed to set a dock at Francis Park and operate a boat passenger service from that point reports as follows:

That the request, which is hereby made a part of this report, be concurred in with the following reservations:

1. That a public liability policy be purchased by Phillips and Price covering

all passengers in the boat and ingress to and egress from the boat in the amount of \$10,000 to \$20,000 liability and to protect the City from any liability occasioned by the placing of a landing dock adjacent to the Francis Park river frontage.

2. That either party may cancel their agreement on written notice immediately and without recourse.
3. That a substantial dock be built subject to the approval of the Superintendent of Parks as to location and construction and to become the property of the City.
4. That a daily record of expense and revenue be submitted to the Board on request or at the end of the season.
5. That the said Price and Phillips be given the first option to purchase the dock at the end of the season for removal from the site, if the City desires to sell, and that such sale price be predicated on and commensurate with the net receipts for the season.
6. That the boats be owner operated.
7. That parking be controlled and regulated by the City.
8. That the City be put to no expense or liability arising from or as a result of the presence or operation of the boats or the use or presence of the dock or appurtenances.

Signed:

S. DEWITT RATHBUN,
K. E. HEWES,
ROBERT A. McKIM,

Approved and Accepted:

HOWARD S. PHILLIPS,
BURNELL J. PRICE,

MARJORIE G. BLINCOE,
Notary Public in and for Ingham County.

My Commission expires Dec. 25, 1948.
July 13, 1946.

June 26, 1946.

The Special Committee appointed by President Gibbs and with power to act to

whom was referred the request of the Lansing Boat Club for the Park Board through the Recreation Department to join with the Lansing Boat Club and the North Lansing Commercial Club in sponsoring a race program on the Grand River opposite Francis Park on July 28th reports as follows:

That after a discussion of the problems involved with representatives of the Lansing Boat Club, the North Lansing Commercial Club and the Special Park Committee a letter expressing the thought of the group was addressed to the Board and is appended hereto and made a part of this report. The City Attorney having expressed his approval the Special Committee recommends that we accept and do hereby join with the groups named above in sponsoring the races but without liability of expense other than that contracted by or through the Park Board by the Superintendent of Parks who will represent the Board in handling details arising from this arrangement.

Signed:

S. DEWITT RATHBUN,
Chairman,

K. E. HEWES,
ROBERT A. McKIM,
Special Committee.

The Committee on Cemeteries to whom was referred the subject of cemetery property reported progress and were given further time in which to make a final report.

RESOLUTIONS

By Com. Wooton—

That the subject of the "Honor Roll" located at Durant Park be referred to the Superintendent of Parks to confer with the B. P. O. Elks.

Carried.

The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings August 21, 1946

August 21, 1946

The Board met in regular session and was called to order by the President, Com. Gibbs.

ROLL CALL

Present—Coms. Bailey, Gates, Gibbs, Hewes, McKim, Wooton.—6.
Absent—Coms. Klock and Rathbun.—2.

The minutes of the previous session were approved.

COMMUNICATIONS

A communication was received from Hughes and Campbell notifying the Board of an accident in which Mrs. Carolyn Kincaid broke her wrist while viewing the house at 100 West Main Street known as the "Barnes house."

Placed on file.

The W. Ford Johnson Cartage Co. asked to rent from the Board land adjacent to their terminal, said land being located on Lots 1, 2 and 3 of Block 198.

By Com. McKim—

That the W. Ford Johnson Cartage Co. be granted the privilege of using the land on Lots 1, 2 and 3, Block 198 for parking purposes for a rental of \$12.00 per month.

Carried.

A communication was received relative to the Annual Convention of the National Shade Tree Conference in Boston on August 27, 28, 29 and 30, 1946.

By Com. Wooton—

That Carl Fenner, Assistant City Forester, be authorized to attend the Annual

Convention of the National Shade Tree Conference in Boston, with expenses paid.

Carried.

REPORTS OF COMMITTEES

The Special Committee which was appointed to cooperate with the Lansing Boat Club and the Northside Commercial Club in sponsoring outboard motor boat races filed a report relative to Capital City Regatta held on July 28, 1946.

By Com. Hewes—

That this Board express their appreciation of the effort made by the Lansing Boat Club and the Northside Commercial Club in cooperating with the Park Department to make the Capital City Regatta a success and recommend that the event be made an annual one and that the remaining funds be turned over to the two organizations.

Carried.

The Cemetery Committee, to whom was referred the question of purchasing additional property to the east of Evergreen Cemetery for an extension of the cemetery, reports as follows:

That after careful consideration of the properties by your committee and a study of the land by Board employees, your committee recommends and endorses the extension as practical, economical, and very desirable addition to the cemetery.

To this end your committee has secured options on 21¼ acres owned by Henry J. Fisher and 9 acres owned by Frank F. and Irene Smith for the sum of \$14,230.00, said properties comprising all of the high land adjoining the cemetery on the east which could be served by and from our present drives.

We recommend the purchase of the land and further recommend that the City Coun-

cil be requested to authorize the purchase of the above mentioned properties.

Signed:

WM. T. GATES,
ROBERT A. McKIM,
Cemetery Committee

By Com. Gates—

That the report of the committee be adopted.

Carried.

By Com. Gates—

That the Park and Cemetery Board request the City Council to authorize the purchase of $21\frac{1}{4}$ acres from Henry J. Fisher for the sum of \$10,000.00 and 9 acres from Frank F. and Irene Smith for the sum of \$4,230.00 for Evergreen Cemetery extension, to be purchased from funds available in the Evergreen Cemetery account, subject to the approval of the City Attorney of deeds, tax history and abstracts.

Carried.

By Com. Wooton—

That the Superintendent be and he is hereby authorized and requested to purchase:

Series "G" United States bonds for Evergreen Cemetery Perpetual care fund	\$1,400.00
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Series "G" United States bonds for Evergreen Cemetery Special care fund	400.00
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Series "G" United States Bonds for Mt. Hope Cemetery Perpetual care fund	500.00
Total	\$2,300.00

Carried.

By Com. Wooton—

That this Board express their appreciation to Com. Bailey, Mrs. E. D. Gibbs, Mrs. Kenneth Hewes and Mrs. H. L. Bancroft, Committee for the Annual Picnic, for their very successful dinner.

Carried.

Mr. Bancroft filed reports on cemetery finances and on extension of the Evergreen Cemetery and other subjects of interest to the Board.

The Board Adjourned,

BERTHA RAY,
City Clerk

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Sept. 11, 1946

The Board met in regular session and was called to order by the President, Com. Gibbs.

ROLL CALL

Present—Coms. Bailey, Gates, Gibbs, Hewes, Klock, McKim, Wooton—7.
Absent—Com. Rathbun—1.

The minutes of the previous session were approved.

COMMUNICATIONS

A communication was received from Mr. J. H. Johnson in which he offered to sell to the city property located on E. St. Joseph Street along the river.

Referred to the Park Committee.

A letter was received from Neil Hinkley relative to renting a vacant house belonging to the Park Board.

Referred to the Superintendent of Parks.

The family of Eleanor G. Halterman, deceased, made application for permission to move her body from Lot 119, Section E, Evergreen Cemetery, to Lot 2, Section E, Evergreen Cemetery.

By Com. Gates—

That the request be granted.

Carried.

William Ferris applied for permission to move the body of William Ferris, Sr and of Amy Ferris, his father and mother, from Lot 74, Section W, and Lot 48, Section P in Mt. Hope Cemetery to a lot in Evergreen Cemetery.

By Com. Gates—

That the request be granted.

Carried.

REPORTS OF OFFICERS

Mr. H. L. Bancroft, Superintendent of Parks and Cemeteries, reported on finances of the two departments and on program for future improvements and developments.

The President referred the subject of any proposed changes in third ward park plans.

By Com. Wooton—

That the Superintendent be and he is hereby authorized and requested to purchase:

Series "G" United States bonds for Evergreen Cemetery Perpetual care fund	\$ 800.00
Series "G" United States bonds for Evergreen Cemetery Special care fund	\$ 300.00
Total	\$1,100.00
Carried.	

By Com. Gates—

Resolved: That under the authority granted to the Park and Cemetery Board thru the Council Resolution of September 3, 1946, the Board hereby authorizes and requests the Superintendent to purchase the three properties listed below under the option agreement dated August 30, 1946 with Frank F. Smith and Irene E. Smith, husband and wife, and also with the option agreement of Henry J. Fisher dated August 20, 1946. The properties are described as follows:

1. "The west 48 rods, except the south 50 rods of the S. E. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$ of Section 26 of T.4N., R.2W., in Ingham County" from Frank F. and Irene E. Smith.

2. "The west 30 rods of the west 59 rods, except the north 369 feet, of the N. E. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$ of Section 26, T.4N., R.2W., in Ingham County" from Henry J. Fisher, and

3. "The east 29 rods of the west 59 rods, except the north 369 feet of the N. E. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$ of Section 26, T.4N., R.2W., in Ingham County" from Henry J. Fisher.

The Superintendent shall exercise the City's option and make necessary arrangements in securing the deeds, abstracts, and tax histories on the above described properties and present them for the approval of the City Attorney as provided in the options.

On approval of the City Attorney, the Superintendent is further authorized to prepare and submit the city vouchers to the City Council in payment as provided in the options, which are hereby attached and made a part of this resolution.

Carried.

The Board Adjourned

BERTHA RAY,
City Clerk

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Oct. 9, 1946

October 9, 1946.

The Board met in regular session and was called to order by the President, Commissioner Gibbs.

ROLL CALL

Present—Comms. Bailey, Gates, Gibbs, Hewes, Klock, McKim, Wooton.—7.
Absent—Comm. Rathbun.—1.

The minutes of the previous session were approved.

COMMUNICATIONS

A communication was received from Dwight H. Rich, Superintendent of Schools, asking for the loan of 9 sections of 15-tier bleachers for football games at Pattengill field.

Referred to Superintendent Bancroft with power to act.

Frederick J. Nichols and wife asked for permission to move the body of a stillborn infant to a different location on Lot 59, Section 8, in Mt. Hope Cemetery.

By Comm. Gates—

That the request be granted.

Carried.

A letter was received from Don McCullagh relative to forming a girl's softball team and asking cooperation from the Board.

Referred to the Committee on Recreation, Superintendent of Parks and Recreation Director.

REPORTS OF OFFICERS

Mr. Bancroft reported on projects for the future in the order of their importance.

Mr. Bancroft reported on activities and plans of the parks and cemeteries.

By Comm. Wooton—

That Superintendent Bancroft be authorized to have repair work done at Ranney Park as outlined by him.

Carried.

By Comm. Hewes—

That this Board recommend to the City Council the vacating of May Street from June Street to the east end of May Street.

Carried.

By Comm. Wooton—

That the Superintendent be and he is hereby authorized and requested to purchase:

Series "G" United States Bonds for Evergreen Cemetery Perpetual Care Fund	\$700.00
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Series "G" United States Bonds for Evergreen Cemetery Special Care Fund	100.00
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Series "G" United States Bonds for Mt. Hope Cemetery Perpetual Care Fund	100.00
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Total	\$900.00
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The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Nov. 13, 1946

November 13, 1946

The Board met in regular session and was called to order by the President, Com. Gibbs.

ROLL CALL

Present—Coms. Gates, Gibbs, Hewes, Klock, McKim, Rathbun—6.
Absent—Coms. Bailey, Wooton—2.

The minutes of the previous session were approved.

COMMUNICATIONS

A communication was received from the Lansing Boat Club relative to future plans.

Referred to the Committee on Parks and Com. Rathbun.

A card was received from Harry Wooton thanking the Board for flowers and good wishes.

Placed on file.

The family of Amelia Bjick asked permission to move her body from Lot 99, Sec. Q Mt. Hope Cemetery, to Lot 67, Evergreen Cemetery.

The family of Albert Harris asked permission to move his body from Sub. 45, Section B to Lot 64, Section D in Evergreen Cemetery.

The family of James A. Mills asked permission to move his body from Sub. 45, Lot G to Lot 11, Section E Evergreen Cemetery.

By Com. Gates—

That the three foregoing requests be granted.

Carried.

The following removals were authorized by the Cemetery Committee:

John E. Budd from grave 8 to grave 6 of Lot 82, Sec. N.

Thomas A. Popoff—grave opened and remains re-interred in metal vault.

By Com. Gates—

That the action of the committee be concurred in.

Carried.

REPORTS OF OFFICERS

Mr. Bancroft, Superintendent of Parks and Cemeteries reported on activities of the two departments.

RESOLUTIONS

By Com. Gates—That pursuant to the terms of a contract entered into between the City of Lansing and Mrs. Gladys Williams on September 29, 1942, the contract be and is hereby cancelled.

Carried.

By Com. Rathbun—

That the Superintendent be and he is hereby authorized and requested to purchase:

Series "G" United States Bonds for Evergreen Cemetery Perpetual Care Fund	\$1,200.00
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Series "G" United States Bonds for Evergreen Cemetery Special Care Fund	400.00
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Total	\$1,600.00
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Carried.

By Com. McKim—

That the request of the State Highway Commission for an easement release be laid on the table until next month.

Carried.

By Com. Rathbun—

That the City Attorney be requested to give a written opinion on the subject referred to in a letter from the Frances Engineering Company.

Carried.

The Board Adjourned,

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Dec. 12, 1946

December 12, 1946

The Board met and was called to order by the President, Com. Gibbs.

ROLL CALL

Present—Coms. Bailey, Gibbs, Hewes, Klock, McKim, Rathbun, Wooton—7.
Absent—Com. Gates—1.

The minutes of the previous session were approved, after a correction in the wording of the last resolution in said minutes.

COMMUNICATIONS

The family of Roscoe A. Mosher thanked the Board for the flowers and expression of sympathy.

Placed on file.

A communication was received from George N. O'Brien stating that he was contemplating selling his golf practice range situated on East Michigan Avenue on the east side of Ranney Park, and asking if the Board was interested in securing it.

A letter was received from Harry G. Myers relative to purchasing two vacant lots on Leslie Street.

Referred to the Park Committee.

An offer to purchase two lots on Pontiac Street was received from Frank L. Young.

Referred to the Park Committee.

December 11, 1946

Board of Cemetery & Public
Park Commissioners

Lansing, Michigan

Gentlemen:

You have referred to me for consideration the controversy involving the establishment of a definite line along Moores River Drive and I have before me the letter of the Francis Engineering Company and have repeatedly gone over the matter with Mr. Manz and Mr. Francis Bateman.

Due to the fact that the gift to the City of Mr. Moores has left some uncertainty as to the definite property line and with the recommendation of Mr. Manz and Mr. Bateman to the effect that the line as surveyed and laid out by the Francis Engineering Company is a practicable description of the city's right-of-way it is my opinion that your Board should recommend its adoption to the Council after which an agreement establishing such line should be entered into on behalf of the City and the interested property owners.

Yours very truly,

CHARLES P. VAN NOTE,
City Attorney.

Received and placed on file.

REPORTS OF OFFICERS

Mr. Bancroft, Superintendent of Parks and Cemeteries, reported on various subjects concerning the two departments.

RESOLUTIONS

By Com. Rathbun—

That the matter of the establishment of the line from the southerly line of Frances Park along the Southwest side of Moores

River Drive be referred to the Park Committee of this Board which will meet with the Committee on Parks of the City Council and the City Attorney to determine a method to be adopted and followed in a determination of this line with power to act.

By Mr. Hewes—

That the resolution be amended by adding the name of Com. Rathbun to act with the Park Committee.

Carried.

The resolution as amended was then adopted.

By Com. Rathbun—

That the Superintendent be and he is hereby authorized and requested to purchase—

Series "G" United States Bonds For Evergreen Cemetery Perpetual Care Fund.....	\$ 800.00
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Series "G" United States Bonds For Evergreen Cemetery Special Care Fund	300.00
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Series "G" United States Bonds For Mt. Hope Cemetery Perpetual Care Fund	100.00
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Total	\$1200.00
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The Board adjourned,

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF The Board of Police and Fire Commissioners OF THE CITY OF LANSING

Proceedings Dec. 10, 1946

December 10, 1946.

The Board met in regular session and was called to order by the Vice-President, Com. Smith.

ROLL CALL

Present—Coms. Burwell, Gross, Harris, Henry, Niles, Smith—5.

Absent—Coms. Hunter and Mahoney—2.

The minutes of the previous session were approved.

COMMUNICATIONS

Charles P. VanNote filed a written report on the case of Lowden Henderson of the Police Department which was received and placed on file.

A report on the case of Gordon C. Haley, Fireman, was received from Charles P. VanNote, City Attorney.

Received and placed on file.

A letter was received from Bertha Ray, City Clerk, expressing appreciation for the work done by the Firemen in connection with the registration of voters, and also for assistance given by the Police Department.

Placed on file.

A communication accompanied by a check for \$150.00 in favor of the Firemen's Benefit fund was received from the Jury-Rowe Company in appreciation of services at a fire in their warehouse.

By Com. Niles—

That the check be placed to the credit of the fund designated.

Carried.

Chief Early presented a letter from the President of the Ministerial Union, Dr. D. Stanley Coors, relative to safety work in the Police Department, praising them